

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
November 12, 2014**

Meeting called at 6:13 p.m. by Vice-Chairman, William McNamara.

Roll Call: Commission: Commissioner, Daugherty Johnson III;
Treasurer, Frederick Holdorff; Secretary, Renee Dillard; and Associate
Commissioner, Jannan Cornstalk;

Absent: Vice-Chairman, William McNamara;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis;
Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services
Program Coordinator, Christina Coger; Inland Wildlife Biologist, Archie Kiogima
Jr.; Inland Fisheries Biologist, Maxwell Field; Inland Fisheries Biologist, Bill
Parsons; and Administrative Assistant, Debra Smithkey-Browne

Absent: Lucas Evans; Environmental Response Specialist;

Guest: Noah Jansen, Wildlife Conservationist; John Keshick II, Tribal
Councilor; Mary Gasco, LTBB Member; Lindsay Chadderton, The Nature
Conservancy; Tracy Galarowicz, Central Michigan University; Matt Herbert,
The Nature Conservancy; Randy Claramunt, Michigan Department of Natural
Resources.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:11 p.m. Introduction from Archie Kiogima for Noah
Jansen, Conservationist;

Public Comment Closed at 6:15 p.m.

6:17 p.m. Noah Jansen departs meeting.

NRC review of the Agenda.

**Motion made by Renee Dillard, Secretary; to approve the agenda as
presented; Jannan Cornstalk, Associate Commissioner, supports.**

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Minutes of October 22, 2014.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of
October 22, 2014; Jannan Cornstalk, Associate Commissioner;
supports.**

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Phone Poll dated October 27, 2014.

Motion made by Frederick Holdorph, Treasurer; to approve entering the phone poll, dated October 25, 2014 to approve Bear Regulation Changes into the recorded minutes; supported by Daugherty Johnson III, Commissioner

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Renee Dillard, Secretary; to approve the Directors verbal report as presented by Douglas Craven, Director; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer –

Motion made by Renee Dillard, Secretary; to approve the Conservation Law Enforcement, verbal and written report as submitted/presented by Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

**Environmental Services Report – Written Report submitted by Christina Coger, Environmental Services Coordinator
Activities for October 23 – November 12**

Motion made by Renee Dillard, Secretary; to approve the Environmental Service, verbal and written report as submitted/presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorph, Treasurer; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by Renee Dillard, Secretary; to approve the Inland Fisheries & Wildlife program written report submitted by William Parsons, Inland Fisheries Biologist; supported by Jannan Cornstalk, Associate Commissioner.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery Biologist verbal and written reports as submitted/presented by Kevin Donner, Great Lakes Fishery Biologist; supported by Jannan Cornstalk, Associate Commissioner.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Commissioner Report – Commissioners

Motion made by Renee Dillard, Secretary; to approve the Commissioners verbal report as presented by the commissioners; Frederick Holdorph, Treasurer; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to approve NRD to purchase a firearm and ammo for Youth and Female hunters usage; supported by; Renee Dillard, Secretary.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Renee Dillard, Secretary; to support requesting executive authorization to hold a community forum with MDNR to obtain information on mining and mineral rights within the LTBB Reservation; supported by, Frederick Holdorph, Treasurer.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Break at 7:30 p.m. Christina Coger departs meeting.
Meeting reconvened at 7:37 p.m.

8:40 p.m. Lindsay Chadderton, Tracy Galarowicz, Matt Herbert and Randy Claramunt depart meeting.

9:27 p.m. Archie Kiogima, Max Field and William Parsons depart meeting.

Discussion was held on Age Requirements.

Motion made by Renee Dillard, Secretary; to approve the LTBB 2015 1836 Ceded Territory Rules and Regulations; Frederick Holdorph, Treasurer; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Renee Dillard, Secretary; to approve the LTBB 2015 Reservation Rules and Regulations; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

1 **Motion Carried**

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3 Discussion was held on CORA Registration and proof of ownership.

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5 Discussion was held on the CORA Litigation Support from LTBB;

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7 **Motion made by Renee Dillard, Secretary; to approve Litigation**
8 **support for CORA regarding McKay Bay property; Jannan Cornstalk,**
9 **Associate Commissioner; supports.**

10 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 9:37 p.m. Kevin Donner and Mary Gasco depart meeting.

14
15 **Motion made by Renee Dillard, Secretary; to enter into Executive**
16 **Session at 9:40 p.m.; Jannan Cornstalk, Associate Commissioner;**
17 **supports.**

18 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

19 **Motion Carried**

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21 **Motion made by Renee Dillard, Secretary; to exit Executive Session at**
22 **10:00 p.m.; Jannan Cornstalk, Associate Commissioner; supports.**

23 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

24 **Motion Carried**

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26 Public comment opened at 9:58 p.m.

27 Public comment closed at 9:59 p.m.

28
29 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
30 **10:00 p.m.; Frederick Holdorph, Treasurer; supports.**

31 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

32 **Motion Carried**

33
34 Next scheduled meeting will be held on December 10, 2014

35 Approved:

36
37
38 _____
39 Renee Dillard, Secretary

Date